

**CITY OF ELROY**  
**PUBLIC NOTICE**

**COMMON COUNCIL MEETING**

THE COMMON COUNCIL WILL HOLD THEIR REGULAR MONTHLY MEETING ON **TUESDAY, APRIL 9, 2013, AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF CITY HALL LOCATED AT 225 MAIN STREET.

**AGENDA**

This meeting will follow Robert's Rules of Order, which provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language.

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Approval of Minutes – Common Council March 12, 2013
- 5) Public Comment (5 minute limit, no action to be taken, items not on agenda)
- 6) Communications:
  - a) Mayor's Comments, Communications and Recommendations
  - b) Council's Communications
  - c) Administrator's Communications
- 7) Consent Agenda:
  - a) Discussion and possible action on donating items out of the 509 Franklin Street house to a not for profit organization
  - b) Discussion and possible action on a Street Use Permit for Ryan Lipke of 912 Academy Street – Application to close North Street, from Academy to 2<sup>nd</sup> Main Street on July 6
  - c) Discussion and possible action on Temporary Class "B" retailer's license for the Sportsmans Poker Run
  - d) Discussion and possible action on donating money to the Elroy Fair
  - e) Discussion and possible action on Burn Permit for Chris Zindorf
  - f) Discussion and possible action on Operator's License for Thomas Connors to work at Kaz's Bar
  - g) Discussion and possible action on raze orders for 514 Franklin Street and 1007 Academy Street
    - i) Possible action on Resolution #938 – the razing of 514 Franklin Street
    - ii) Possible action on Resolution #939 – the razing of 1007 Academy Street
  - h) Discussion and possible action on City owned land and proposal from Randy Frye to advertise and market the City owned properties
  - i) Discussion and possible action on leasing burn site property for hunting.
  - j) Discussion and possible action on Resolution #940 – River Management Grant application to the DNR.
  - k) Discussion and possible action on an updated Revolving Loan Fund Manual
  - l) Discussion on planters on Main Street
  - m) Discussion and possible action on additional fees for platting the Elroy City Cemetery with the Excelsior Group
  - n) Expenditures
- 8) Reports:
  - a) Update from Jim Garvin regarding – Royall PEP Health Fair on 4/12, Emergency Training Exercise on 4/6, Downtown Redevelopment Plan and public meeting from 3/18, EAAC/Chamber Small Business Event on 4/16
  - b) Update from Finance/Personnel, Ordinance, Parks, and Streets Committee meetings
  - c) First Quarter 2013 budget update and 2012 Budget Report
  - d) Administrator's report: Status of Olson House – 509 Franklin Street; floodplain surveys and map status; new website; new wireless communication
- 9) Next meeting date – Next meeting is organizational on April 16, 2013
- 10) Adjourn

Mark R. Stanek, Mayor

Notification of this meeting has been posted in accordance with Wisconsin's Open Meeting Laws. The Common Council may take action on any item on the agenda. It is possible that members or a quorum of members from other governing bodies may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact Mark Steward City Administrator/Clerk/Treasurer (462-2400) or by writing to City Hall, 225 Main Street.